



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC MEETING MINUTES

October 4, 2012, 10:00 AM – 10:30 AM

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty
PMT Members: Andrew Fremier, Stephen Maller, and K. Terpstra (for Tony Anziano,
Participants: Bill Casey, Michele DiFrancia, Teresa Favila, Rich Foley, Ted Hall, Beatriz Lacson, Peter Lee, Dan McIlhinney, Rosemary Mejia, Bart Ney, Dina Noel, Laura Pennebaker, Bijan Sartipi, Patrick Treacy, Deanna Vilchek and Karen Wang

Convened: 9:58 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">• The Chair reported that he had a meeting with B. Petersen (ABF) regarding the seismic safety opening (SSO) schedule.○ SSO may be a few weeks earlier than Labor Day 2013, possibly early August 2013. Issues with winter painting and paving could preclude this from happening.○ A couple of options for acceleration were identified: (1) the additional tenting mechanism to expedite the painting of the main cable, and (2) paving the SAS back span before the main span.○ ABF will report back to the TBPOC with an update.	
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1. September 12, 2012 Conference Call Minutes2. September 20, 2012 Meeting Minutes	<ul style="list-style-type: none">• The TBPOC APPROVED the Consent Calendar, as presented.

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Items	Action
<ul style="list-style-type: none"> b. Project Progress and Financial Update September 2012 c. 2013 Revised TBPOC Meeting Calendar 	
<p>3. PROGRAM ISSUE</p> <ul style="list-style-type: none"> a. Toll Bridge Seismic Retrofit Program (TBSRP) Budget Update <ul style="list-style-type: none"> • P. Lee summarized the status of funds remaining in the budgets of completed TBSRP projects, and requested TBPOC approval to transfer \$45.2 million in budgeted East Span Project funds to Program Contingency. ○ Discussion items included amounts available from other projects; legislation covering leftover funds/historical background—what the law is and who has claim to savings when all program contracts are completed. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the transfer of \$45.2 million in budgeted East Span Project funds to Program Contingency, as presented. • Staff to report back to the TBPOC on the legislative history regarding TBSRP budget, contingency, and leftover funds after project close-out.
<p>4. OTHER BUSINESS</p> <ul style="list-style-type: none"> • B. Rhinehart reported that Senator DeSaulnier is convening a hearing on the Seismic Safety Peer Review Panels and the Toll Bridge Program on October 22. There has been a request to defer the hearing until all three TBPOC members can attend. 	<ul style="list-style-type: none"> • B. Rhinehart to convey to Senator DeSaulnier that two of the three TBPOC members would not be available for the October 22 hearing, and request a revised date when all three TBPOC members could attend.
<p>5. TOUR OF NEW EAST SPAN</p> <ul style="list-style-type: none"> a. IERBYS Tour <ul style="list-style-type: none"> • K. Wang presented 5 slides on the Inter-urban Electric Railway Bridge Yard Shop (IERBYS) for TBPOC information. • M. DiFrancia provided a slide presentation on Gateway Park, which includes IERBYS, new bikepath, and other amenities. b. SAS Tour 	

Adjourned: 10:35 AM

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APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

11/7/12
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

11/7/2012
Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

11/7/2012
Date